AOC CONSTRUCTION FILE
COUNTY: GRANT
FILE CODE: PDB1
SUBMITTED BY: PDATE: 11-9-07

COMMONWEALTH OF KENTUCKY COURT OF JUSTICE AND THE CRANT COUNTY FISCAL COURT

THE GRANT COUNTY FISCAL COURT PROJECT DEVELOPMENT BOARD

NOVEMBER 8, 2007 AT 11:00 A.M.

PRESENT: DARRELL LINK, STEVE BATES, ED CROCKETT, STEVE HOWE, DICK AUSTIN, VIC PETERSON, TIM GRAVISS, KENNY DAVIS, SHIRLEY WILSON, AND TOM JONES.

MEETING CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE OCTOBER 11TH, 2007 MEETING. MOTION MADE BY STEVE BATES, 2ND BY ED CROCKETT. MOTION CARRIED.

PROGRESS REPORT MEETINGS WILL BE HELD ON THE 3RD MONDAY OF EACH MONTH AT 2:00 P.M. AT THE NEW JUDICIAL SITE. BOARD MEMBERS ARE NOT REQUIRED TO ATTEND.

2ND ORDER OF BUSINESS: MOTION TO ADJOURN BY STEVE HOWE, 2ND BY ED CROCKETT. MOTION CARRIED.

ANNOUNCEMENT OF NEXT MEETING: DECEMBER 13, 2007.